

**WIRELESS COMMUNICATION FACILITIES POLICY STAKEHOLDERS  
REVIEW COMMITTEE – MINUTES  
January 27, 2010 – 8:00 a.m. - 10:00 a.m.  
Development Services Center/City Operations Building  
4<sup>th</sup> Floor Training Room  
1222 First Avenue, San Diego, CA 92101**

**Committee Members:**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Bill D'Agostino      | <input type="checkbox"/> Charles Mellor                      |
| <input checked="" type="checkbox"/> Carolyn Balkwell     | <input checked="" type="checkbox"/> Joe Parker, Alternate    |
| <input type="checkbox"/> Craig Benedetto                 | <input checked="" type="checkbox"/> Brooke Peterson          |
| <input checked="" type="checkbox"/> Robert Coffin        | <input checked="" type="checkbox"/> Patrick Shipley          |
| <input checked="" type="checkbox"/> Leslie Daigle        | <input checked="" type="checkbox"/> Ed Smith, Jr.            |
| <input checked="" type="checkbox"/> Darrell W. Daugherty | <input checked="" type="checkbox"/> Jany Staley              |
| <input checked="" type="checkbox"/> Jon Dohm             | <input checked="" type="checkbox"/> Joe Thompson             |
| <input type="checkbox"/> Kevin Gregory                   | <input type="checkbox"/> Jason Wells                         |
| <input checked="" type="checkbox"/> Joe LaCava, Chair    | <input checked="" type="checkbox"/> Frisco White, Vice-Chair |
| <input checked="" type="checkbox"/> Kelly Lemker         |  |

**City Staff Members Present:**

- ☒ Cecilia Gallardo, Development Services
- ☒ Alex Hempton, Development Services
- ☒ Karen Lynch-Ashcraft, Development Services
- ☐ Michael Neumeyer, City Attorney's Office

**CALL TO ORDER**

Joe LaCava called the meeting to order.

**APPROVAL OF MINUTES**

The minutes for the January 13, 2010, meeting were unanimously approved with amendments..

**NON-AGENDA PUBLIC COMMENT**

Mary Coakley - She would like the committee to be educated on WCF the prior to the community making their presentation. She requested the community have two alternates and would like the industry to have a representative from the Distributed Antenna System (DAS) at the meetings.

Cynthia Morgan – She does not want a decrease in residential protection and she is in support of the comments made by Mary Coakley.

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**COMMITTEE COMMENT**

Patrick Shipley, Committee Member, representing Leap – Leap uses DAS so he will represent DAS.

**INFORMATION ITEMS**

ITEM 1 – Why San Diego Needs a Wireless Facilities Permit Renewal Policy, Bill D'Agostino (Verizon Wireless) & Jon Dohm (Crown Castle): A presentation will be made by Wireless industry representatives on wireless networks, wireless facilities technology and trends, the application of the current ordinance to existing cell sites, and the need for and elements of a reasonable cell site renewal policy.

Bill D'Agostino, Joe Parker, and Jon Dohm. – Presentation

**PUBLIC COMMENT**

Cynthia Morgan - She commented on contradictions and discrepancies on slides from the industry's: Slides 3, 24, 27, 30, 28, 38.

Mary Coakley – Discussed the industries acknowledgment of 10-year limited CUP through their signature on the permits. She stated that Community Planning Group members are rarely familiar with what their rights are. She added that she does not understand the focus of the committee.

Rod De La Rosa – Inaudible

Bob Jystad – He represents American Tower and commented on collocation.

**COMMITTEE DISCUSSION**

The committee discussed the following issues:

- the number of legacy sites and their locations
- renewal policies of other municipalities and surrounding communities compared to the City of San Diego
- industry believed that 10-year permit expiration was more of a renewal of the existing permit rather than compliance with new regulations
- definition and cost of stealthing
- feasibility of compliance with new regulations along with viability of network and site

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- impact to the carrier of losing a legacy site
- definition of a legacy site and the number of legacy sites
- issues that are making collocation prohibitive
- conflicts of Federal regulations in regards to the permit expiration
- height ordinances in effect under past Municipal Code and the current Land Development Code
- collocation on legacy poles
- definition of Microwave Hub and compliance with new installation and old installation
- industry made point that staff does not recommend approval of a project even when the planning group recommends approval
- Joe LaCava requested maps be given to the committee of legacy sites

**ACTION ITEMS**

None

**UPCOMING ITEMS – Announcement of future discussion items**

- 3<sup>rd</sup> Meeting – Presentation and discussion of community issues and concerns
- 4<sup>th</sup> Meeting – Presentation and discussion of City staff issues and concerns

Next Meeting: Wednesday, February, 10, 2010, 8:00 a.m. to 10:00 a.m.